



**CITY OF DUBLIN  
PARKS & COMMUNITY SERVICES COMMISSION  
REGULAR MEETING AGENDA**

**MONDAY, MAY 15, 2017, 7:00 PM  
DUBLIN CIVIC CENTER, 100 CIVIC PLAZA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ORAL COMMUNICATIONS**
  - 3.1 Youth Advisory Committee Annual Report**
  - 3.2 Brief Informational Only Reports from the Youth Advisory and Senior Center Advisory Committees**
  - 3.3 Public Comments**

At this time, the public is permitted to address the Parks and Community Services Commission on non-agendized items. The Commission must, however, comply with all State Laws in regard to items not appearing on the posted agenda. The Commission may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the Office of the Parks and Community Services Department related to the proper procedure to place an item on a future Parks and Community Services Commission agenda. The exceptions under which the Parks and Community Services Commission MAY discuss and/or take action on items not appearing on the agenda are contained in GC 54954.2(b)(1)(2)(3).
- 4. MINUTES**
  - 4.1 Minutes of the April 17, 2017 Regular Meeting**

The Commission will consider approval of the minutes of the April 17, 2017 Regular Meeting.

**STAFF RECOMMENDATION:**

Approve the minutes of the April 17, 2017 Regular Meeting.
- 5. WRITTEN COMMUNICATIONS – None.**
- 6. PUBLIC HEARING – None.**
- 7. UNFINISHED BUSINESS – None.**
- 8. NEW BUSINESS**
  - 8.1 Youth Fee Assistance Program**

The Commission will receive an informational report on the Youth Fee Assistance Program.

**STAFF RECOMMENDATION:**

Receive the Report.
- 9. OTHER BUSINESS – Brief Informational Only Reports from Commissioners and/or Staff, including Reports by Commission related to Meetings Attended at City Expense (AB 1234).**
- 10. ADJOURNMENT**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

*If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the Office of Parks and Community Services (925) 556-4500 at least 72 hours in advance of the meeting.*

*A complete packet of information containing Staff Reports (Agenda Statements) and attachments related to each item is available for public review at least 72 hours prior to a Parks & Community Services Commission Meeting or, in the event that it is delivered to the Commission less than 72 hours prior to a Parks & Community Services Commission Meeting, as soon as it is so delivered. The packet is available in the Parks & Community Services Department at Civic Center.*



## STAFF REPORT

### PARKS & COMMUNITY SERVICES COMMISSION

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**DATE:** May 15, 2017

**TO:** Honorable Chair and Commissioners

**FROM:** Micki Cronin, Assistant Director of Parks and Community Services

**SUBJECT:** Youth Advisory Committee Annual Report  
*By Lisa McPherson, Recreation Supervisor*

#### EXECUTIVE SUMMARY:

The Commission will receive a presentation from Youth Advisory Committee Members on the Youth Advisory Committee's activities and accomplishments during the 2016-17 term.

#### FINANCIAL IMPACT:

None.

#### RECOMMENDATION:

Receive the Report.

#### DESCRIPTION:

The Youth Advisory Committee is comprised of middle and high school students that are appointed to an annual term by the Mayor with the approval of the City Council. The current term ends May 31, 2017.

The general responsibilities of the Youth Advisory Committee, as outlined in the Bylaws and Rules of Procedure, are to:

- Provide input on youth services and programming to the City Council, Parks and Community Services Commission, and City Staff.
- Address issues that affect youth in the community.
- Assist with the promotion and implementation of youth activities.
- Generate and present an annual report on the accomplishments of the Youth Advisory Committee.

Advisory Committee Members will make a presentation to the Parks and Community Services Commission on the Advisory Committee's activities and accomplishments during the 2016-17 term.

#### NOTICING REQUIREMENTS/PUBLIC OUTREACH:

A copy of the Staff Report was distributed to members of the Youth Advisory Committee.

#### ATTACHMENTS:

None.



## STAFF REPORT

### PARKS AND COMMUNITY SERVICES COMMISSION

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**DATE:** May 15, 2017

**TO:** Honorable Chair and Commissioners

**FROM:** Rhonda Franklin, Management Analyst

**SUBJECT:** Minutes of the April 17, 2017 Regular Meeting of the Parks & Community Services Commission

#### EXECUTIVE SUMMARY:

The Parks & Community Services Commission will consider approval of the minutes of the April 17, 2017 Regular Meeting of the Parks & Community Services Commission.

#### FINANCIAL IMPACT:

None.

#### RECOMMENDATION:

Approve the minutes of the April 17, 2017 Regular Meeting of the Parks & Community Services Commission.

#### DESCRIPTION:

The Parks & Community Services Commission will consider approval of the minutes of the April 17, 2017 Regular Meeting of the Parks & Community Services Commission.

#### NOTICING REQUIREMENTS/PUBLIC OUTREACH:

None.

#### ATTACHMENTS:

1. Draft Minutes of the April 17, 2017 Regular Meeting of the Parks & Community Services Commission.



# **PARKS AND COMMUNITY SERVICES COMMISSION**

## **REGULAR MEETING**

### ***Draft Minutes***

#### **CITY OF DUBLIN**

April 17, 2017

A Regular Meeting of the Dublin Parks and Community Services Commission was held on Monday, April 17, 2017 in the Council Chamber of the Dublin Civic Center. The meeting was called to order at 7:00 PM by Chair Thalblum.

#### **PLEDGE OF ALLEGIANCE**

The pledge of allegiance to the flag was recited by the Commission, Staff, and those present.

#### **ROLL CALL**

Commissioners (Cm.) Present: Bedi, Giller, Madigan, Smith McDonald, Thalblum  
Commissioners Absent: Tucker

#### **ORAL COMMUNICATIONS**

##### **3.1 Brief Informational Only Reports from the Senior Center and Youth Advisory Committees**

###### **Senior Center Advisory Committee**

Senior Center Advisory Committee Member Connie Mack reported on the April 6, 2017 Senior Center Advisory Committee meeting and upcoming events at the Senior Center.

###### **Youth Advisory Committee**

Cm. Bedi reported on the March 22, 2017 Youth Advisory Committee meeting and items anticipated to be discussed at the April Youth Advisory Committee meeting.

##### **3.2 Public Comments – None.**

#### **APPROVAL OF MINUTES**

##### **4.1 Regular Meeting March 20, 2017**

On a motion by Cm. Giller, seconded by Cm. Smith-McDonald, and by a vote of 5-0-0 with Cm. Tucker absent, the Commission took the following action:

###### ***ACTION***

Approved minutes of the March 20, 2017 Regular Meeting as presented.

#### **WRITTEN COMMUNICATIONS** – None.

#### **PUBLIC HEARING** – None.

#### **UNFINISHED BUSINESS** – None.

#### **NEW BUSINESS**

With consensus from the Commission, Chair Thalblum rearranged the New Business items to hear Item 8.2 first.

## **8.2 Winter 2017 Quarterly Report**

Recreation Supervisors Ms. Lisa McPherson and Mr. Rich Jochner presented the specifics of the item as outlined in the Staff Report.

Commissioners complimented Staff on the programs and events conducted during the winter quarter, and offered ideas towards enhancing some program offerings.

### *ACTION*

The Commission received the Report.

## **8.1 The Wave at Emerald Glen Park – Slide Naming Contest**

Mr. Damian Sandholm, Recreation Supervisor, presented the specifics of the item as outlined in the Staff Report.

The Commission discussed and voted on names for The Wave “Name that Waterslide” contest.

### *ACTION*

The Commission selected five names for each slide to be included in the voting portion of the Wave “Name the Waterslide” contest:

#### **Waterslide #1**

- Blarney Blaster
- Electric Eel
- Mt. Diablue
- Typhoon Twist
- Sapphire Serpent

#### **Waterslide #2**

- Big Kahuna
- California Sunrise
- The Edge
- The Golden Wave
- The Yellow Submarine

#### **Waterslide #3**

- Thunder Rapids
- Beach Breeze
- Leprechaun Alley
- Sidewinder
- Riptide Rider

#### **Waterslide #4**

- Dublin Falls
- California Dreamin’
- Leap of Faith
- St. Patrick’s Revenge
- The Emerald Plunge

#### **Waterslide #5**

- Leprechaun’s Leap
- The Plunge
- Blarney Drop
- The Fallon Fall
- The Dublin Screamer

#### **Waterslide #6**

- Shamrock Swirl
- The Shamrock
- Wipeout
- The Spin Cycle
- Tidal Twist

## **OTHER BUSINESS**

Commissioners provided brief informational reports on events and meetings attended over the past month.

Staff provided program, project, and event updates.

**ADJOURNMENT**

There being no further business to come before the Parks and Community Services Commission, the meeting was adjourned at 7:56 PM.

Minutes prepared by Rhonda Franklin, Management Analyst.

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Chairperson

ATTEST: \_\_\_\_\_  
Micki Cronin  
Assistant Director of Parks and Community Services



## STAFF REPORT

### PARKS & COMMUNITY SERVICES COMMISSION

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**DATE:** May 15, 2017

**TO:** Honorable Chair and Commissioners

**FROM:** Micki Cronin, Assistant Director of Parks and Community Services

**SUBJECT:** Youth Fee Assistance Program  
*By: Lisa McPherson, Recreation Supervisor*

#### EXECUTIVE SUMMARY:

The Commission will receive an informational report on the Youth Fee Assistance Program.

#### FINANCIAL IMPACT:

None.

#### RECOMMENDATION:

Receive the Report.

#### DESCRIPTION:

The City of Dublin Youth Fee Assistance Program provides financial assistance to eligible Dublin youth to participate in City-sponsored recreation programs. Although programs and activities sponsored by the Parks and Community Services Department are priced to be affordable, the registration fees may prohibit some lower-income residents from participating in the activities. The Youth Fee Assistance Program provides an opportunity for qualified youth residents to participate in quality recreational experiences that may not be possible without this assistance.

The Youth Fee Assistance Program is available to Dublin youth who are ages 17 years and younger, and whose family household income level meets the Housing and Urban Development income limits for Alameda County. The Program provides \$200 per eligible youth annually to use towards participating in City-sponsored recreational activities. Families are encouraged to reapply each year to continue to participate in the program at the end of their 12-month cycle.

Funding sources for the Youth Fee Assistance Program include the City's General Fund, matching up to \$5,000 per year; and Youth Advisory Committee fundraising activities at the St. Patrick's Day Celebration and the Dublin Benefit Concert. This year, additional donations have been received from the Junior Warriors Program and Dublin Preschool activities, including the Dublin Preschool Walk-A-Thon. Additional donations have also been received from the Activity Registration Form where there is an option for

registrants to donate to the program. Over \$2,500 have been received from the donation sources mentioned above during this calendar year.

As of this report, the Youth Fee Assistance Program has a little over \$20,000 in funding with 60 active participants. The current available funding can serve additional youth from the community. As of this report the Program does not have a waiting list.

The Youth Fee Assistance Program is advertised in the Activity Guide, the City's Website, City facilities, and at City events.

**NOTICING REQUIREMENTS/PUBLIC OUTREACH:**

None.

**ATTACHMENTS:**

None.